

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO**

-- May 7, 2024 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, May 7, 2024 in the Commissioners' Chambers with the following members present: Douglas A. Spencer, David Bambauer and John N. Bergman. The meeting of the Board was called to order by President Spencer.

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:30 a.m. Meeting with Rachel Barber (Chambers)
- 11:30 a.m. Southwestern Auglaize County Chamber of Commerce 2024 Annual Awards Luncheon (Faith Alliance Church, New Bremen, OH)
- 1:00 p.m. Video Conference with MPRMA members (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Bambauer moved to approve the resolutions as presented. Commissioner Spencer seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 8:45 a.m. Clerk Leffel read the minutes of the May 2, 2024 meeting. The minutes were approved with some clarification.
- 8:48 a.m. Clerk Leffel reported the following.
 - Reviewed the office calendar for the upcoming weeks.
- 8:50 a.m. Administrator Preston conveyed the following:
 - Discussed the possibility of a ribbon cutting ceremony for the Veterans Fairgrounds building.
 - Updated the Board that the flag pole at said building is on hold.
 - Stated that the retired Clerk of Courts is considering giving the Courthouse tour on May 20th.
 - Informed the Board of the reimbursement from the Clerk of Courts for the demolition project for the 606 S. Blackhoof Street building near the Title Office.
 - Stated that she will create a policy for the scanning of documents by non-profit organizations for their review.
 - Discussed if the Board wanted to proceed with the purchase of a new a scanner.
 - Informed the Board of available filing cabinets for the Document Storage building.
 - Discussed the 5K at the Airport.
- 9:30 a.m. The Board and County Administrator met with Rachel Barber regarding potential website updates to better provide county information.
- 11:30 a.m. The Board attended the Southwestern Chambers of Commerce annual awards luncheon.
- 1:00 p.m. Commissioner Bergman arrived at the office.
- 1:00 p.m. Auglaize County participated in a MPRMA meeting with the consortium members virtually.
- 2:15 p.m. The resolutions for the May 9, 2024 meeting were presented.

The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

#24-265 Matter of authorizing budget adjustments.

#24-266 Matter of appoint Jonathan Rowton to the position of Recycling Laborer for the Auglaize County Solid Waste District.

#24-267 Matter of setting a date and time for the second hearing for the PY2024 Community Housing Impact & Preservation (CHIP) Program and PY2024 CDBG Critical Infrastructure (CI) Program.

#24-268 Matter of documenting the receipts of bids for the Koenig Ditch Project; awarding the contract to Cy Schwieterman Inc.

#24-269 Matter of authorizing payment in the amount of 2,750.00 for the 2024 Petroleum Underground Storage Tank (UST) Financial Assurance Fund Fee.

#24-270 Matter of accepting the proposal from Excel Fluid Group, LLC for equipment and related services for the Sherwood Forest Pump Station and authorizing execution of said proposal.

2:15 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

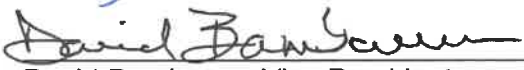
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 7th day of May, 2024.




Douglas A. Spencer, President



Erica L. Preston, County Administrator



David Bambauer, Vice President



Esther Leffel, Clerk of the Board



John N. Bergman, Member



Dated May 9, 2024

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
May 9, 2024 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, May 9, 2024 in the Commissioners' Chambers with the following members present: Douglas A. Spencer, David Bambauer and John N. Bergman. The meeting of the Board was called to order by President Spencer.

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 10:00 a.m. Monthly Meeting with Scott Cisco – Solid Waste Coordinator (Chambers)
- 11:30 a.m. Wapakoneta Area Chamber of Commerce Annual Meeting/Luncheon for the City, County and Schools – Doug Spencer – speaker (The Wapakoneta Eagles, 25 E. Auglaize St., Wapakoneta, OH)
- 1:30 p.m. TJ Place – Re-evaluation hearing for Mallory, Danaher & Kemmann Ditch Project (Assembly Room)
- 3:30 p.m. Small Towns – Big Charm Grand Lake Region Visitors Center Annual Awards Reception (The Galloway, 15 E. Auglaize St., Wapakoneta, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 8:05 a.m. Commissioner Bergman moved to approve the resolutions as presented. Commissioner Bambauer seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 8:37 a.m. Clerk Leffel read the minutes of the May 7, 2024 meeting. The minutes were approved as read.
- 8:40 a.m. Administrator Preston conveyed the following:
 - The jail project has started and progress calls have commenced.
 - The Sheriff would like to have the Board attend a recognition ceremony for Emma Hunley and her accomplishment.
 - The Airport Manager would like to consider the use of DD employees for housekeeping duties.
- 10:00 a.m. Recycling Coordinator Scott Cisco met with the Board and County Administrator for the monthly update. He met with Garmann & Miller architects dealing with the feasibility study. The new employee starts tomorrow.
- 11:30 a.m. The Commissioners and County Administrator attended the Wapakoneta Chamber annual meeting where Commissioner Spencer updated those present on items the county is working on.
- 1:30 p.m. The Board held the re-evaluation hearing for the Mallory, Danaher and Kemmann ditches. The Board approved resolutions #24-277, #24-278 and #24-279. Commissioner Bergman abstained from voting since he is a landowner in all three ditches. The minutes will be in the ditch files.
- 3:30 p.m. The Commissioners attended the annual Grand Lake Region Visitors Center Awards Reception.
- 3:30 p.m. The resolutions for the May 14, 2024 meeting were presented for review.

The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #24-271 Matter of authorizing employment of Michael Siebenaler to the Community Development Coordinator position for Auglaize County.
- #24-272 Matter of authorizing budget adjustments.

- #24-273 Matter of authorizing the real estate and easement purchase agreement for B05-019-005-01 containing 0.057 acres more or less and a permanent easement for sanitary purposes containing 0363 acres more or less for the Sherwood Forest Sewer District.
- #24-274 Matter of approving the contract with Oglesby Construction Inc. for county roadway pavement marking; authorizes the execution by the Board of County Commissioners of said contract.
- #24-275 Matter of resolution to authorize amending claims by opting-in to a master pleading and to obtain the court approval again Pharmacy Benefit Managers (PBMs).
- #24-276 Matter of authorizing the county treasurer to make changes to the interest calculation in certain county accounts.
- #24-277 Matter of approving the re-evaluation of the assessment base for the maintenance for the Mallory Ditch; changing the watershed amp and certifying the maintenance base and authorizes a 3% collection fee to be collected for the following years 2025 and to the County Auditor.
- #24-278 Matter of approving the re-evaluation of the assessment base for the maintenance for the Danaher Ditch; changing the watershed map and certifying the maintenance base to the County Auditor.
- #24-279 Matter of approving the re-evaluation of the assessment base for the maintenance for the Kemmann Ditch; changing the watershed map and certifying the maintenance base to the County Auditor.
- #24-280 Matter of authorizing the County Auditor to draw warrants for Then and Now Certificate payments.

3:30 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 9th day of May, 2024.



Douglas A. Spencer, President




David Bambauer, Vice President



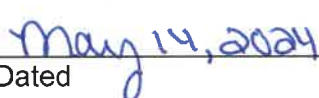
John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated